Village Board May 19, 2014

Present: Mayor Bill Murphy, Trustees Don Hackett, Brian Martin, Vince Buono, Terry Parisian, Patrick Landewe and Jeannine Mayer

Others: Robert Ford, Ariel Zangla, Sylvia Kramer, Zev Willy, Mike Marino, Mike Hopf, Bob Ciarlante, George Terpening, Eyal Saad, Joe Sinagra, Chris Allen, SHS students and more

Mayor Murphy called the Village Board to order at 500pm. Trustee Mayer led the Pledge of Allegiance to the Flag.

Privilege of the Floor

Sylvia Kramer addressed the Board regarding the blue and white attraction signs that mysteriously appeared in the Village last week, particularly the sign placed on the property at the First Congregational Church on Main Street. She thanked Mayor Murphy for his quick response and removal of the sign on Church property. Mrs. Kramer went on to say that under former Mayor Yerick's administration, many appropriate directional signs were installed. The new signs are confusing, garish, redundant, and dangerous distractions. They take away from the quaintness of the Village. The signs were installed without Village knowledge. Mrs. Kramer would like them removed. Mayor Murphy responded that the NYS DOT also had no idea who installed the signs. Everyone suspects that a private contractor hired by the "I LOVE NY" arm of NYS Government is responsible. Mayor Murphy will ask the NYS DOT to remove the remaining signs.

Mayor Murphy presented the minutes of May 5, 2014. Motion was made by Trustee Parisian, seconded by Trustee Mayer, to approve the minutes. Carried unanimously.

Trustee Buono presented the Abstract for May 19, 2014: General - \$25,238.37; Water - \$10,951.37; Wastewater - \$11,065.29. Motion was made by Trustee Hackett, seconded by Trustee Landewe, to approve the Abstract. Carried unanimously.

Mayor Murphy presented Resolution #11/2014. This resolution awards the Sanitary Sewer Rehabilitation project to the lowest responsible bidder, Merritt Construction, in the amount of \$774,766.75. Motion was made by Mayor Murphy, seconded by Trustee Hackett, to approve Resolution #11/2014. Carried unanimously.

Mayor Murphy presented the Johnson Controls Performance Contract for discussion. This contract makes efficiency improvements to Village including new boilers, lighting, water meters and more. The savings realized over 20 years will pay for the improvements. Mayor Murphy said now was the time to make a decision on the contract. He went on to say that attorney Alex Betke has reviewed and approved the contract. Mayor Murphy also advised the Board that changes can be made to the project as time progresses. Motion was made by Mayor Murphy, seconded by Trustee Martin, to approve the Johnson Control Performance. Carried unanimously.

Mayor Murphy presented Resolution #12/2014. This resolution authorizes the Village Board to borrow up to \$1,700,000.00 in bonds or bond anticipation notes to finance the Johnson Controls project. Motion was made by Mayor Murphy, seconded by Trustee Mayer, to approve Resolution #12/2014. Carried unanimously.

Mayor Murphy presented a letter from the Saugerties Area Council of Churches. The letter requests permission from the Village to hold the annual Vacation Bible School parade in the Village on July 24th. Motion was made by Trustee Buono, seconded by Trustee Martin, to grant permission for the Vacation Bible School parade. Carried unanimously.

Mayor Murphy advised the Board that there will be an "end of fiscal year" Village Board meeting on Friday, May 30, 2014 at 100pm in Village Hall. The purpose of the meeting is to "close the books" on fiscal year 2013/2014.

Z'ev Willy Neumann spoke after arriving late and missing the Privilege of the Floor portion of the meeting. He asked for permission to build a sculpture at the Village Beach that will bring attention to the water chestnut problem. The sculpture will be made of steel, mesh, tar and more. Mayor Murphy advised him to speak with George Terpening. Mr. Neumann also requested that crosswalks be painted across Market Street so elderly patrons of the Village Apothecary could cross more safely. Mayor Murphy said the Village would consider that.

Trustee Hackett presented the SFD report (copy attached). The SFD responded to 12 alarms for a total of 115 man hours.

Mike Hopf presented the Water Department report (copy attached).

Bob Ciarlante presented the DPW report (copy attached). Mr. Ciarlante will determine which streets will be included in the summer construction schedule and advise the Village Board shortly.

Police Chief Joseph Sinagra presented his Department's report (copy attached). In addition, he advised the Board that a Village resident was arrested for illegal dumping in the Village. The "Pedestrian Safety" education program is on-going. The Police will be conducting a sting operation for drivers who do not yield to pedestrians in crosswalks. In July, the Police will begin ticketing "jaywalkers". The Police are receiving training to administer "Narcon", a drug to counteract heroin overdoses. The annual Award Ceremony for the Police Department will be May 29 at 1100am at Town Hall.

Mike Marino presented the Wastewater Department report. Work was done on the electrical panel at the pump station located on Sawyerkill Terrace.

George Terpening reported he met with Susan Bolitzer of the EEC and made room in the lifeguard room for the water chestnut mower and additional supplies. Beach clean up is underway as well as mowing in all other parks. The new fence will be installed at

Seamon Park shortly. There was some discussion about retro-fitting the decorative streetlights with LED bulbs. Johnson Controls will be involved with that.

Alex Wade presented his report (copy attached). Streetscape pre-construction meetings were held on May 16 and May 19 with the NYS DOT and Mullen Construction. Mullen Construction will begin crosswalk work on June 2, 2014. Trustee Parisian asked if the decision to postpone construction of the crosswalks at Main and Partition and Main and Washington Avenue would affect the contract. Mr. Wade replied that Mr. Mullen agreed to wait until the spring of 2015 to complete those two parts of the project.

Eyal Saad advised the Board that letters were mailed to landlords asking that the Landlord Registration Statement be completed and returned to the Village. Mr. Saad reminded residents to cut their grass when it grows above 6 inches.

UC Legislator Chris Allen reported that the PVI Bridge should be re-opened in October. He will be attending a meeting regarding acquiring high speed internet in the County.

Mayor Murphy left the meeting to attend another function. Trustee Mayer stepped in to complete the meeting.

Trustee Buono reviewed the summer/fall construction schedule (copy attached). He has spoken with several property owners who adjoin the Municipal Parking lot behind Mirabella's to acquire additional parking. Discussion will continue.

Trustee Hackett advised the Board that contractors performing work for the Village are permitted to work overnight and early morning. He attended the Senior Luncheon, the Fishing Tournament and the Shine on Saugerties event on behalf of the Village.

Trustee Parisian had nothing to report.

Trustee Landewe advised the Board that the Planning Board approved the lot line change for the Village Diner. Work continues on the Country Meadows project. He attended the EIS meeting with the DEP and submitted written comments to the DEP on behalf of the Village regarding the Ashokan releases into the Esopus.

Trustee Mayer advised the Board that the Revolving Loan Committee approved additional funding for the owner of Love Bites Café on Partition Street. Paul VanSchaak has expressed an interest in rejoining the TV23 Committee. Heidi Brandt has organized a committee to fundraise for Village playground equipment. There is a question of "school zone" signs on Washington Avenue.

Motion was made by Trustee Landewe, seconded by Trustee Martin, to enter Executive Session for the purpose of discussing possible legal action against a Village property owner. Carried unanimously. The Board entered Executive Session at 6:10pm and returned to the regular meeting at 6:30pm.

Motion was made by Trustee Hackett, seconded by Trustee Martin, to adjourn. Carried unanimously. The Village Board adjourned at 6:31pm.

Respectfully submitted,

Mary Frank Village Clerk

Filed May 21, 2014



SAUGERTIES FIRE DEPARTMENT



43 Partition Street Saugerties, New York 12477

R. A. Snyder Hose Co. #1 Washington H. & L. Co. #1

C. A. Lynch Hose Co. #2 Exempt Firemen's Ass'n.

Report April 2014

Village Board Members,

During the month of April, we responded to 12 alarms. They were;

- 2 Automatic Alarms
- 1 Motor Vehicle Accident
- 2 Mutual Aid Stand By for Centerville Cedar Grove FD
- 1 Mutual Aid Automatic Alarm for Centerville Cedar Grove FD
- 1 Brush Fire
- 2 Gas Odor Call
- 1 Tree / Wires Down Call
- 1 Smoke Investigation
- 1 C.O. Detector Activation
- 1 Structure Fire Oven Fire

All calls totaled 115 man hours.

The Saugerties Public library has graciously allowed us to use the house at 9 Division St. for training. We have conducted one search and rescue and fire attack drill at the property so far. All of the town FD's have been invited to train with us and will be putting the structure to good use in the next few weeks. I would like to thank the Library for allowing us to use this excellent training opportunity.

As I noted last month, the committees for both the July 4th parade and UCVFA convention are well underway and are already receiving applications and donations towards both events. Anyone needing information is asked to call the uptown firehouse at 246-9701 or inquire at the village office. Also, anyone wishing to sponsor a trophy for either the Independence Day Parade or the UCVFA Convention Parade are asked to contact the firehouse as well.

Respectfully Submitted,

David Mason

Chief, Saugerties Fire Department

Mike Hopf Water Superintendent Report April 2014

Total amount of water treated for the month of April was 21,009,000 gallons or 700,300 gallons per day.

The plant was taken off line once for high raw water turbidity during the month of April.

We received 37 requests for utility line locating from Dig safely NY.

We completed 26 work orders in the distribution system.

Corrective Maintenance

• Replace the pump in our ground water pump station.

Regular mowing and landscaping is well under way. We are responsible for maintaining over 70 acres.

TAM Enterprises Inc. removed 13,300 gallons of Alum Sludge from our backwash lagoons at the water plant.

The youth fishing tournament sponsored by the Saugerties Fish and Game Club was held on Sunday May 18 at the reservoir in Blue Mountain. Many fish were caught and a good time was had by all. Thank you to everyone involved.

Copies of The Village of Saugerties Annual Water Quality Report for the year 2013 are available for pick up at the clerk's office or available on the village website at www.village.saugerties.ny.us

Thank you to the DPW for all the work they did at the water plant. Bob Ciarlante will go into more detail in his report.

Joe Rah of Farley Water Service and Dan's Excavating preformed an 8" tap on our 12" main and installed a new fire hydrant for the concert to be held July 11-13.

Village of Saugerties Department of Public Works April & May Summary Report

Street Cleaning & Maintenance---

Spring Cleanup began Monday April 21st & continued through out the week reasonably as scheduled. We needed the following Monday to complete the job. For the most part it went fairly well. Most residents put their yard debris out in time with an exception of a small percent. The DPW workers were assisted by the Water Dept. & Waste Water Dept. with a ground force of 2 workers to assist with the cleanup. The cleanup crew was then followed by the street sweeper for a final cleaning. We thank all the residents for their cooperation in following our schedule & we hope we can reach out to the small percentage of residents who missed it.

Street cleaning is on going with sweeping of business district & main roadways along with some areas that were missed. Sweeping winter debris also continued after the clean up until May 8th & on May 9th a second spring clean up was done for the residents who missed the scheduled date.

All snow equipment has been disassembled from the rest of the truck force. Trucks & equipment have been washed out thoroughly, stored & trucks put in hauling mode service.

Service & repairs of equipment continues & is on going.

Construction Projects---

The service roadway for the sewer line work & maintenance at the end of West Main St. has begun with the hauling of unclassified fill to fill in the entrance area where a deep lift of material is needed to gradually reach the roadway elevation. We also have begun to clear out the trees & brush to lay out the roadway area.

A new drain field area was installed at the Blue Mt. water plant. The new drain field was hooked up to the existing concrete septic tank. The area was then backfilled cut & graded with topsoil added to the entire area west of the brook.

The area at fishing gate where the stream improvement project was done last year was also covered with topsoil to help avoid erosion if over flow from flooding occurs.

Submitted by: Robert Ciarlante

05/19/14

SAUGERTIES POLICE DEPARTMENT

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SPECIAL ASSIGNMENTS

Streetscape: Held pre-construction meetings, on May 16 & May 19 with John Mullen, his staff, Trustee Buono, engineers and DOT officials. The DOT is under contract for a new traffic signal at Washington and Main and in the design phase for the replacement signal at Main and Partition Streets. (An emergency contractor is already hired for this project). These lights are scheduled for installation late this fall which will interrupt Mullen's work. These two intersections represent almost 45% of the work. Mullen will probably have to complete work on these intersections in the spring.

Construction is scheduled to start June 2nd, starting at Russell Street. Work hours will be from 6:00am to 3:30pm, weekdays only; no night work. Duration of the project is expected to be six weeks or less, weather permitting. Staging for the project will be from a lot behind the municipal lot at Mirabella's.

CRZ: We expect to receive funding and procedural details for the approved projects later this week. Final permitting approvals for the work at Tina Chorvas Park are pending.

Alex Wade

19 May, 2014

PRELIMINARY CONSTRUCTION SCHEDULE SUMMER/FALL 2014

STREETSCAPE II CROSSWALKS - 17 CROSSWALKS IN TOTAL

- CONSTRUCTION FROM 6:00AM 3:30PM
- MONDAY FRIDAY
- BEGINNING IN JUNE AND LASTING 6 TO 8 WEEKS
- CROSSWALKS AT MAIN & PARTITION AND AT MAIN &WASHINGTON POSTPONED UNTIL SPRING OF 2015 (AFTER TRAFFIC LIGHT INSTALLATION)

SEWER MAIN REPLACEMENT – START DATE TBA

- CONSTRUCTION FROM 9:00PM TO 6:00AM
- SUNDAY THURSDAY ONLY
- DIGGING IN STREET AT 3 LOCATIONS
 INTERSECTION OF MAIN AND PARTITION
 INTERSECTION OF PARTITION AND RUSSELL
 IN AREA OF DIAMOND MILLS

TRAFFIC LIGHT INSTALLATION

- MAIN & WASHINGTON SEPTEMBER 2014
- MAIN & PARTITION DECEMBER 2014

5/19/14